

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
PORTAGE PUBLIC SCHOOLS' ADMINISTRATION BUILDING, CONF. RM. #1, 8107 MUSTANG DRIVE,
PORTAGE, MI 49002
MARCH 26, 2018, 6:30 PM
AGENDA**

VISION STATEMENT

An exceptional, continuously improving learning culture with high expectations, committed to all!

MISSION STATEMENT

Portage Public Schools will educate all students to achieve their potential.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. REVISIONS/APPROVAL OF AGENDA

III. REPORTS

1. SUPERINTENDENT'S REPORT
 - a. CHANGE ORDER SUMMARY / PROJECT UPDATE
 - b. FINANCIAL REPORT

IV. COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES
3. BOARD COMMITTEE REPORTS

V. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. FEBRUARY 26, 2018 POLICY GOVERNANCE RETREAT & REGULAR BUSINESS MEETING MINUTES
 - b. MARCH 12, 2018 COMMITTEE OF THE WHOLE WORK SESSION MINUTES
2. APPROVE RESOURCE MANAGEMENT SOFTWARE (OP 6320)
3. APPROVE CHS STORAGE BUILDING (OP 6320)

VI. ACTION ITEMS

1. APPROVE DISTRICT FINANCIAL AUDITOR (BSC 4.4 & EL 2.5)
2. APPROVE BOND FUNDED IMPROVEMENT PLANS AT PCEC/WMS (BOE REQUEST)

VII. DISCUSSION ITEMS

1. BAND INSTRUMENT PURCHASE (OP 6320)
2. SALE OF DISTRICT-OWNED PROPERTY (EL 2.5)

VIII. CLOSED SESSION

1. DISCUSS COLLECTIVE BARGAINING STRATEGY

IX. ADJOURN